

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344234-000

Total Deleted Page(s) = 5
Page 8 ~ b5; b6; b7C;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;

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X For this Page X
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From:**To:**

[redacted] IISStPolice@IISStPolice

Date: Monday, July 27, 2009 08:13AM**Subject:** Re: Interview of [redacted] & [redacted]b6
b7C
b7D

[redacted]

I was glad to help, though it wasn't the outcome I'd hoped we'd have gotten, since we all know he believe Larry will end up getting arrested at some point, and I definitely want a call when that happens anything else I can ever do, just let me know. It was nice getting to know you during this, so all we

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Take care and give me a call when you're in the area.

Sergeant [redacted]

Central Illinois Public Corruption Task Force

[redacted] cell
FBI office

[redacted] IISStPolice

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b7E

[redacted] /IISStPolice

07/24/2009 10:26
AMTo
cc

(USAILS)"

Subject

Re: Interview of [redacted] & [redacted]

[redacted]

I called [redacted] this morning and spoke about the case. Despite the fact that I invested a large amount of money in this case, I agree with the [redacted]

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[redacted] I appreciate everyone's assistance on this investigation.

[redacted] will send me a letter indicating [redacted]

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b7C

from me, I'll be glad to assist them. Again, thank you all for your hard work, driving to Danville & a Midwest to do interviews, but, if it is not there, it's not there!

Be safe!

194B-51-53656-250

RECEIVED
SEP 25 2009

BY: [redacted]

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b7E

9/25/2009

[redacted] you can mail the letter to me at: [redacted]

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b7C

Sgt [redacted] # [redacted]
Deputy Director
VMEG
Danville, IL
Tel: [redacted]

[redacted]

To: [redacted] (USAILS)"
[redacted]
cc: [redacted]
SubjectRe: Interview of [redacted] & [redacted]

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07/23/2009 04:46 PM

..

[redacted]

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[redacted]

----- Original Message -----

From: [redacted]
To: [redacted] (USAILS)
Cc: [redacted]

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b7E

Sent: Thu Jul 23 17:29:17 2009

Subject: RE: Interview of [redacted] & [redacted]

I was going to e-mail everyone, just hadn't had the chance. I reviewed the recordings between the CHS and [redacted]

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[redacted]

[redacted]

What are everyone else's thoughts?

[redacted]

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Sergeant [redacted]
Central Illinois Public Corruption Task Force

[redacted]

9/25/2009

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[redacted] cell
FBI office

b6
b7C
b7E

[redacted]
[redacted] (USAILS) "

07/23/2009 09:58
AM

To: [redacted]
CC: [redacted]
[redacted] (FBI) "
[redacted]
Subject: RE: Interview of [redacted] &
[redacted]

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[redacted]
Do we have any updates on Larry Mills? [redacted]
[redacted] What is
everyone's opinion on where we stand currently?

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From: [redacted] [mailto:[redacted]]
Sent: Tuesday, May 12, 2009 11:40 AM
To: [redacted]
Cc: [redacted] (FBI); [redacted]
[redacted] (USAILS)
Subject: Re: Interview of [redacted] & [redacted]

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Hello all:

Last week, [redacted] and I interviewed [redacted]
[redacted] and is living in the [redacted] area. [redacted] and I
initially interviewed [redacted] earlier in the investigation, but she was
[redacted] For sake of
review, [redacted] alleged [redacted]
[redacted] also allegedly [redacted]
[redacted] at The Playpen when she was a [redacted] there. [redacted]
[redacted] but did remember it. She denied ever

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9/25/2009

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having any contact with Mills outside of court, and denied ever seeing him at The Playpen strip bar. [redacted] theorized that [redacted]

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On 05/04/09, I participated in an interview with [redacted] & S/A [redacted] (VMEG) of [redacted]

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[redacted]

[redacted]

[redacted]

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b7D

[redacted] is attempting to set this up.

[redacted] did you receive [redacted] address? Are you at a point where we can send him the letter we discussed in the meeting? Or would you like to wait a while for his interview?

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Thanks again for everyone's help!

Sgt. [redacted] # [redacted]
Deputy Director
VMEG
Danville, IL
Tel: [redacted]

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[redacted] 9/25/2009

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b7E

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/2009

To: Springfield

Attn: ECT [REDACTED]

ITSFE [REDACTED]

From: Springfield

Squad 4

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

194D-SI-53656 (Pending)

-251

Title: EVIDENCE MATTERS
SPRINGFIELD DIVISION

LARRY SCOTT MILLS, ET AL
FIRST ASSISTANT STATE'S ATTORNEY
VERMILLION COUNTY, ILLINOIS
CSLPO- LAW ENFORCEMENT DRUG RELATED
[REDACTED]

Synopsis: To request SAC authority to close captioned case.

Details: All logical investigation relating to this matter has been completed. Captioned subject is no longer employed by the Vermillion County State's Attorney's Office, thus is no longer a public official. After conferring with the United States Attorney's Office (USAO), [REDACTED]

[REDACTED] so prosecution has been declined. Therefore, it is requested this case and its associated sub-files be closed.

All leads in this matter have been covered in ACS. There were four 1Cs in the captioned case which have been destroyed. Elsur issues are in compliance and the writer approves of destruction once all of the Elsur destruction requirements are met. No leads requiring action are outstanding and no NCIC

UNCLASSIFIED



09366A EC

Case 4-4
10/21/09

RECEIVED
OCT 16 2009

BY: [REDACTED]

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b7E

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UNCLASSIFIED

To: Springfield From: Springfield
Re: [REDACTED] 10/15/2009

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entries were made on this matter. No fingerprints or R-84s have been submitted and all statistical accomplishments have been claimed.

On 09/23/2009, e-mail communication with the USAO concurs the evidence is no longer needed and may be destroyed.

Remaining evidence in this matter should be addressed as follows:

1. 194D-SI-53656, 1B1, hair: Since the subject of the investigation will not be prosecuted, the hair evidence is not required to be kept in accordance to the Innocence Protection Act. The CDC concurred Exhibit 1B1 may be destroyed. Therefore, Evidence Control Technician (ECT) [REDACTED] is requested to have this item destroyed according to established guidelines.

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2. 194D-SI-53656, 1B2, cocaine: ECT [REDACTED] is requested to have this item destroyed at the next drug burn.

3. 194D-SI-53656, 1B5, 1B6, 1B7: These items consist of hard drives that are FBI property. ECT [REDACTED] is requested to release these items to CART Examiner [REDACTED] so that these hard drives can be wiped and re-used. CART Examiner [REDACTED] is requested to coordinate with ECT [REDACTED] and retrieve the items from the ECT. It is further requested that CART Examiner [REDACTED] complete appropriate procedures to wipe the hard drives so that they may be re-used.

Once the SAC approves of closing this investigation, an LHM and two copies will be forwarded to FBIHQ, Public Corruption/Government Fraud Unit.

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To: Springfield From: Springfield
Re: [REDACTED] 10/15/2009

b7E

Set Lead 1: (Action)

SPRINGFIELD

AT SPRINGFIELD, IL

ECT [REDACTED] is requested to address 1B1, 1B2, 1B5, 1B6, and 1B7 evidence as detailed in this EC.

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Set Lead 2: (Action)

SPRINGFIELD

AT SPRINGFIELD, IL

CART Examiner [REDACTED] is requested to address 1B5, 1B6, and 1B7 evidence as detailed in this EC.

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♦♦

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

October 28, 2009

LARRY SCOTT MILLS, ET AL
FIRST ASSISTANT STATE'S ATTORNEY
VERMILLION COUNTY, ILLINOIS
CSLPO - LAW ENFORCEMENT DRUG RELATED

[REDACTED]

b7E

This case was predicated upon information received by the Springfield Division and was worked jointly with the Illinois State Police (ISP). The captioned investigation was initiated on December 24, 2003, based on the following: the originating agent received information concerning Vermillion County Assistant State's Attorney (ASA) LARRY SCOTT MILLS, white male, born January 17, 1955, SSAN 348-46-1208, pertaining to allegations MILLS had used cocaine with several individuals during approximately the past year. Additionally, it was alleged MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine and/or sex.

After 74 interviews, to include two interviews and hair analysis of samples taken from the main subject, LARRY S. MILLS, the matter remains reasonably unverifiable. Some individuals claimed to have had first-hand knowledge of criminal activity conducted by MILLS and had [REDACTED] polygraph examinations, but no direct evidence was shown that federal law had been violated. A Confidential Human Source (CHS) was developed during the course of the investigation and multiple consensual recordings took place which again, resulted in no direct evidence that a federal law had been violated. [REDACTED]

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[REDACTED]
[REDACTED] The Assistant United State's Attorney was recently notified of protocol changes which directly impacted this case. [REDACTED]
[REDACTED]

[REDACTED] In addition, an undercover operation was conducted, which resulted in no direct evidence that federal law had been violated. All reasonable investigative avenues have been pursued.

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[REDACTED] 09299A [REDACTED]
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

RECEIVED
OCT 30 2009
BY: [REDACTED]

194D-SI-53656-253

LARRY S. MILLS
CSLPO - LAW ENFORCEMENT DRUG RELATED

MILLS is no longer employed with the Vermillion County State's Attorney's Office. Therefore, he is no longer serving as a public official.

The Office of the United States Attorney, Central District of Illinois, concluded that prosecution is not warranted

b5

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/2009

To: Criminal Investigative

Attn:

[Redacted] Unit
SSA [Redacted]

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b7E

From: Springfield

Squad 4

Contact: [Redacted]

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b7E

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 194D-SI-53656 ²⁵⁴ (Pending)

Title: LARRY SCOTT MILLS, ET AL
FIRST ASSISTANT STATE'S ATTORNEY
VERMILLION COUNTY, ILLINOIS
CSLPO- LAW ENFORCEMENT DRUG RELATED
[Redacted]

b7E

Synopsis: To provide FBIHQ, [Redacted]
[Redacted] with enclosed Letterhead Memorandum (LHM).

Full Investigation Initiated: 12/24/2003

Enclosure(s): Enclosed for [Redacted] are the original and two
copies of a LHM suitable for dissemination.

b7E

Details: Springfield Division has closed captioned investigation
and is providing the closing LHM to [Redacted] SSA [Redacted]

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RECEIVED
OCT 27 2009

BY: [Redacted]

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[Redacted]

99A.CC

[Redacted]

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To: Criminal Investigative From: Springfield
Re: 194D-SI-53656, 10/28/2009

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 1344234 000

Total Deleted Page(s) 19

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File Number

194D-ST 53656 -1A66

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

191

Date Received

06-13-2008

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA [redacted]

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Larry Mills, et al;

Reference:

FD-302 dated 6/13/08

(Communication Enclosing Material)

Serial 191

Description:

☒ Original notes re interview of

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 1344234 000

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SI	78	ORIGINAL NOTES RE: INTERVIEW OF [REDACTED]	
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(Title) _____

(File No) _____

[illegible]

194D-SL-53656-1A

File Number

194D-51-53656

Field Office Acquiring Evidence

Jury Pool

Serial # of Originating Document

188

Date Received

6-5-2008

From

(Address)

Danville, IL

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Larry Mills, et al

Reference:

FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(1)

(2)

DL Madsen

b6
b7Cb6
b7Cb6
b7C

File Number

194D-SI-53656 - 1A67

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

181

Date Received

06-05-2008

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Larry Mills, et al,

Reference:

FD-301

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

(1) [Redacted]

(2) [Redacted]

(3) [Redacted]

b6
b7C
b7Db6
b7Cb6
b7C
b7D

File Number

199D-51-53656

-1A63

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

191

Date Received

06-13-2008

From

(Address)

Danville, IL

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Larry Mills, et al;

Reference:

FD-302

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b6
b7Cb6
b7Cb6
b7C

FD-340 (Rev. 4-11-03)

File Number

194D-51-53652

-1A64

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

193

Date Received

06-16-2008

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

By

SA

[Redacted]

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

LARRY S. MILLS, et al.

Reference:

FD-302

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

(1)

[Redacted]

(2)

A. knowledge of penalties
For False Statements to the FBI

KEEP ATTACHED TO EXHIBIT
194D-SI-53656-1A64

Place Danville, Illinois
Date 06-16-2008
Time 3:15 p.m.

ACKNOWLEDGMENT OF PENALTIES FOR FALSE STATEMENTS TO THE FBI

Unites States Code, Title 18, Section 1001 provides, in part, as follows:

"Whoever, in any matter within the jurisdiction of the executive branch of the Government of the United States, knowingly and willfully -

1. falsifies, conceals, or covers up by any trick, scheme, or device of a material fact;
2. makes any materially false, fictitious, or fraudulent statement or representation; or
3. makes or uses any false writing or document knowing the same to contain any material false, fictitious, or fraudulent statement or entry;

- shall be fined under this title or **imprisoned not more than 5 years**, or both."

I have read and understand the provisions set forth above and agree that I am making an oral or written statement subject to those provisions and the attendant parties.

Signed

b6
b7c

Witness:

Witness:

(7/26/2004)

FD-340 (Rev. 4-11-03)

File Number

1940-SI-53656

AGS

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

9/19/91

Date Received

08/14/2008

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

[Redacted]

(City and State)

By

SA

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

LARRY S. MILLS, et al.

Reference:

FD-302

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

FD-340 (Rev. 4-11-03)

File Number

194 D-51-53656-1A66

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

Date Received

8/27/08

From

(Name of Contributor/Interviewee)

(Address)

By

SFO

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Larry Mills, et al.

Reference:

interview notes

(Communication Enclosing Material)

Description:

☒ Original

SFO

exit

interview of

b6
b7C

b6
b7C

b6
b7C

(File No) _____

[illegible]

144D-ST-53656-1A

File Number

194D-SI-53656-1A69

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

Date Received

9/17/08

From

Sgt

(Name of Contributor/Interviewee)

b6
b7C

(Address)

Danville, IL

By

SFO

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

Larry Nalls investigation

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

telephone - info provided

by Danville PD Sgt.

b6
b7C

File Number

194 D-51-53656-1A7C

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

Date Received

10/10/05

From

(Name of Contributor/Interviewee)

(Address)

Danville IL

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference

Larry Mills, et al.

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

telephone Sgt

b6
b7Cb6
b7Cb6
b7C

FD-340 (Rev. 4-11-03)

File Number

194D-51-53656-1A71

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

Date Received

10/1/01

From

Sgt

[Redacted]

b6
b7C

(Address)

Danville IL

By

SFC

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

Larry Nalls et al

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

meeting w/ Sgt

[Redacted]

b6
b7C

File Number 154D-51-53656-1A72Field Office Acquiring Evidence SPRINGFIELD

Serial # of Originating Document _____

Date Received 10/15/08From
(Name of Contributor/Interviewee)15P HCS
(Address)SPRINGFIELD, IL
(City and State)

By _____

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: LARRY MILLS, et al
(Communication Enclosing Material)Description: ☒ Original notes re interview of reviewb6
b7Cb6
b7C
b7D

File Number

144B-SI-53656-1A73

Field Office Acquiring Evidence

SPRINGFIELD IL

Serial # of Originating Document

Date Received

5/14/08

From

(Name of Contributor/Interviewee)

(Address)

Danville, IL

By

SFO

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

interview w/

[redacted]

- 302 written

by SA

[redacted]

b6
b7Cb6
b7Cb6
b7C

File Number 194D-SI-53656-1A7HField Office Acquiring Evidence Springfield IL

Serial # of Originating Document _____

Date Received 10/15/08From SOS INV

(Name of Contributor/Interviewee)

SOS Dist 3

(Address)

Springfield, IL

(City and State)

By To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: Larry Mills, et al

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofSOS INV b6
b7Cb6
b7Cb6
b7C

File Number

94A-SI-53656 1A76

Field Office Acquiring Evidence

SPRINGFIELD IL

Serial # of Originating Document

Date Received

10/28/08

From

By

SFO

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description:

☒ Original notes re interview ofb6
b7Cb6
b7Cb6
b7C

FD-340 (Rev. 4-11-03)

File Number

194D-51-53656

Field Office Acquiring Evidence

SPRINGFIELD IL

Serial # of Originating Document

11112108

Date Received

From

Sgt

[Redacted]

(Name of Contributor/Interviewee)

(Address)

DANVILLE IL

By

SFO

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

telephonic info from

[Redacted]

b6
b7C

b6
b7C

b6
b7C

File Number

194B-51-53656

Field Office Acquiring Evidence

SPRINGFIELD IL

Serial # of Originating Document

Date Received

10/28/08

From

(Name of Contributor/Interviewee)

Verm Co Circuit Clerk's

(Address)

Danville, IL

By

SFO

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description:

☒ Original notes re interview ofb6
b7Cb6
b7Cb6
b7C

File Number

94D-51-53656-1A79

Field Office Acquiring Evidence

SPRINGFIELD

Serial # of Originating Document

Date Received

11/17/08

From

Sgt

(Name of Contributor/Interviewee)

b6
b7C

(Address)

DANVILLE IL

By

SFO

b6
b7CTo Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

info provided by

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 1344234 000

Total Deleted Page(s) 73
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Page 6 ~ b5, b6, b7C, b7D,
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Page 27 ~ b5, b6, b7C;
Page 28 ~ Duplicate;
Page 30 ~ b5, b6, b7C;
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Page 57 ~ b6, b7C;
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Page 60 ~ b5, b6, b7C;
Page 61 ~ b5, b6, b7C,
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Page 67 ~ b6, b7C, b7D, b7E,
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Page 70 ~ b6, b7C, b7D,
Page 71 ~ b6, b7C, b7D,
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Page 81 ~ b5, b6, b7C,
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

SI	43	ORIGINAL NOTES RE INTERVIEW OF		b6 b7C b7D
SI	44	ORIGINAL NOTES RE INTERVIEW OF		
SI	45	ORIGINAL NOTES RE INTERVIEW OF		
SI	46	ORIGINAL NOTES RE INTERVIEW OF		
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SI	51	ORIGINAL NOTES RE: INTERVIEW OF		b6 b7C b7D
SI	52	ORIGINAL NOTES RE: INTERVIEW OF		
SI	53	ORIGINAL NOTES RE: INTERVIEW OF		
SI	54	ORIGINAL NOTES RE: INTERVIEW OF LARRY MILLS		
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SI	56	ORIGINAL NOTES RE: INTERVIEW OF		
D7	57	11 TOTAL PGS CHAIN OF CUSTODY COMMUNICATION AND ACTIVITY LOG NOTES ECS SEARCH SLIP SHIPPING INVOICE		b3
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SI	60	ORIGINAL NOTES RE INTERVIEW OF DL OF ACKNOWLEDGEMENT OF PENALTIES FOR FALSE STATEMENTS		

(Title) _____

(File No) _____

[illegible]

194D-SL-53656-1A

FD-340 (Rev. 4-11-03)

File Number

194D-SI-53656-1A43

Field Office Acquiring Evidence

SI

Serial # of Originating Document

Date Received

5/3/2007

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

[Redacted]

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

FD-340 (Rev 4-11-03)

File Number

194D-SI-53656-1A(44)

Field Office Acquiring Evidence

SI

Serial # of Originating Document

#157

Date Received

8/17/2007

From

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

FD 340 (Rev 4-11-03)

File Number 199D SE 53656 - 1A (45)

Field Office Acquiring Evidence SF

Serial # of Originating Document #158

Date Received 8/17/07

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 194D-SE-53656-1A (46)

Field Office Acquiring Evidence [Redacted]

Serial # of Originating Document #162

Date Received 8/22/2007

From [Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title.

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6
b7C

b6
b7C

b6
b7C

b6
b7C

FD-340 (Rev 4-11-03)

File Number 174D-SI-S3656 - 1A (47)

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 8/7/2007

From
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

FD-340 (Rev. 4-11-03)

File Number

940-SI-53656-1A (48)

Field Office Acquiring Evidence

SI

Serial # of Originating Document

Date Received

8/7/2007

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

Reference

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

b6
b7C

b6
b7C

FD-340 (Rev 4-11-03)

File Number

177-51 53656 - 1A (49)

Field Office Acquiring Evidence

SF

Serial # of Originating Document

Date Received

6/5/07

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6
b7C

b6
b7C

b6
b7C

Universal Case File Number 194D-SI-53656-1A50

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 3/31/2004

From SA
(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

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b7E

FD-340 (Rev. 4-11-03)

File Number

194D-SF-S3656-1A52

Field Office Acquiring Evidence

SF

Serial # of Originating Document

Date Received

6/12/07

From

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference.

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

File Number

1940-SI-53656-1A59

Field Office Acquiring Evidence

Spring Field

Serial # of Originating Document

180

Date Received

04-14-2008

From

(Address)

Danville, IL.

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Larry Mills, et al;

Reference:

FD-302

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b6
b7Cb6
b7Cb6
b7C

File Number

174D-51-53656

-1A100

Field Office Acquiring Evidence

Sproyfield

Serial # of Originating Document

189

Date Received

06-05-2008

From

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Larry Mills, et al.

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

(1)

(2) DL of

(3) Acknowledgment of penalties for false statements

b6
b7Cb6
b7Cb6
b7C

Place

Date

06-04-2008

Time

1:25 p.m.

ACKNOWLEDGMENT OF PENALTIES FOR FALSE STATEMENTS TO THE FBI

United States Code, Title 18, Section 1001 provides, in part, as follows:

"Whoever, in any matter within the jurisdiction of the executive branch of the Government of the United States, knowingly and willfully -

1. falsifies, conceals, or covers up by any trick, scheme, or device of a material fact;
2. makes any materially false, fictitious, or fraudulent statement or representation; or
3. makes or uses any false writing or document knowing the same to contain any material false, fictitious, or fraudulent statement or entry;

- shall be fined under this title or **imprisoned not more than 5 years**, or both."

I have read and understand the provisions set forth above and agree that I am making an oral or written statement subject to those provisions and the attendant parties.

Signed

Witness:

Witness.

(7/26/2004)

FD-340c (4-11-03)

File Number 194A-SI-S3656-1A51

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 5/18/07

From [Redacted]
(Name of Contributor/Interviewee)

b6
b7C
b7D

(Address)

(City and State)

By [Redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No
Federal Taxpayer Information (FTI)
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6
b7C
b7D

File Number 194D-SF 53656 1/AS3

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received ~~09-06-07~~ 09-06-07

From _____

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By SFO _____

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

File Number 1940-SE-53656-1A84

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 10-16-07

From LARRY MILLS

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

LARRY MILLS

b6
b7C

FD-340e (4-11-03)

File Number 194 D-SE-53656-1A55

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 11-15-07

From
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By SEO

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

File Number 194 D - SE - E 3656 - 1A56

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 12-03-07

From
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
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SI	24	PHOTOGRAPH OF [REDACTED]	b6 b7C
SI	25	NOTES RE: [REDACTED] RF RECORDING	b7E
SI	26	MILLS' PHOTO & VEHICLE DESCRIPTION	
SI	27	4/21 SURVEILLANCE NOTES	
SI	28	NOTES OF 4/28/05 SURVEILLANCE	
SI	29	NOTES FROM 4/27 SURVEILLANCE	
SI	30	[REDACTED]	b6 b7C
DP	31	[REDACTED] FILE RETAINED AT ERF 1PG COC, 1PG COMM LOG, 1PG NOTES, 1PG WS, 1 CASE DATA CD, 1 FEDEX FORM, 1PG SS, 1PG SHIP INV, 1 PEER REVIEW, 1 ADMIN REVIEW	
SI	32	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	b6 b7C
SI	33	FD 395	b7D
SI	34	ISP EVIDENCE INVENTORY AND RECEIPT	
SI	35	WPD DAILY ACTIVITY REPORT FROM 01/19/04	
SI	36	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	b6 b7C b7D
SI	37	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	
SI	38	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	
SI	39	3 PIECES OF PAPER CONTAINING IMAGES OF FEMALE'S DRIVER'S LICENSES	
SI	40	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	b6 b7C b7D
SI	41	HAND-DRAWN ILLUSTRATION OF PHYSICAL SET-UP OF DREAM ANGELS	
SI	42	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	

(Title) _____

(F e No) _____

Entered in ACS



File Number 194D-SI-53656-1A (24)

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 4/13/05

From ISP
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PHOTOGRAPH OF

b6
b7C

b6
b7C
b7E

-1A 25

Universal Case File Number 194D-SL-S3656Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received From

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofNOTES RE: RF RECORDINGb6
b7C
b7E

b7E

File Number 194D-SI-53650 - 1A (26)

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 8/14/04

From ISP
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

MILLS' PHOTO & VEHICLE DESCRIPTION

b6
b7C

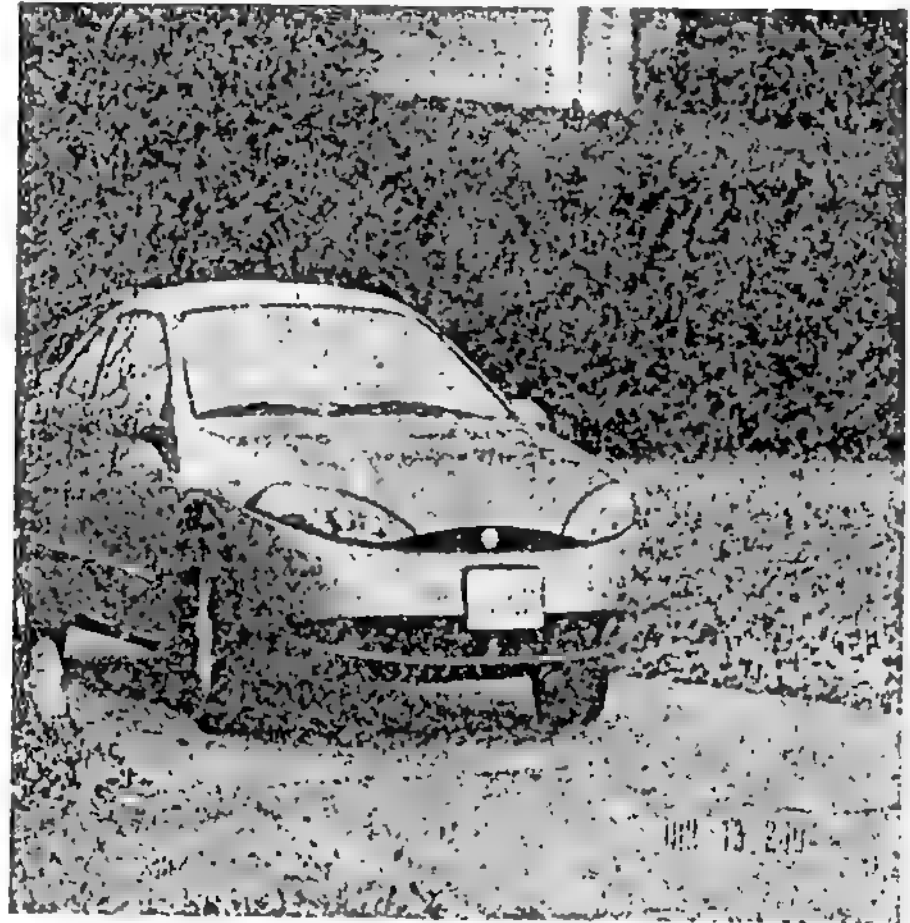
KEEP ATTACHED TO EXHIBIT

1940-52-53656-119



Vehicle Information

- Green 2000 Mercury 2 DR Hatchback, IL Lic 2467211.
Normally parks car in driveway & in southern most parking garage on Walnut Street near Courthouse



File Number 1940-SF-53656-1A 27

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 4/21/05

From SA
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

4/21 SURVEILLANCE NOTES

File Number 1740-SI-53656-1A (28)Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 4/28/05From SA

(Name of Contributor/Interviewee)

(Address)

(City and State)

By To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofNOTES OF 4/28/05 SURVEILLANCE

w/m long dark hair
Pony tail, DK blue short
suspenders

5:32 into The Pub

7:15 leave Pub

7:20 Pizza Inn

8:38 ~~To Big~~ & Leave P.I.

8:40 @ Big

1ST 1/21/05 - 4 PEOPLE
2ND 3/21/05 - 4

KEEP ATTACHED TO EXHIBIT

194D-SI-53656-1A

(28)

File Number 1940-SE-53656 -1A 29

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 4/27/05

From SA
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By SA

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

NOTES FROM 4/27 SURVEILLANCE

FD-340c (4-11-03)

File Number

144 S₁ - 53656 - 1A

30

Field Office Acquiring Evidence

SI

Serial # of Originating Document

Date Received

6/24/55

From

www JUDICIAL (25)

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

[Redacted]

b6
b7C

b6
b7C

File Number 194D-SL-53656-1A32

Field Office Acquiring Evidence SL

Serial # of Originating Document 121

Date Received 3/8/06

From
(Name of Contributor/Interviewee)

b6
b7C
b7D

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

File Number 194D-SI-53656-1A33

Field Office Acquiring Evidence SI

Serial # of Originating Document 121

Date Received 3/8/06

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-395

KEEP ATTACHED TO EXHIBIT

194D-SI-53656

ADVICE OF RIGHTS

Place

Date

3/8/06

Time

3:15 PMb6
b7C
b7D

YOUR RIGHTS

Before we ask you any questions, you must understand your rights

You have the right to remain silent

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed b6
b7C
b7DWitness. SAFBIWitness: TPRI.S.P.Time 3:16 PM

File Number 174D-SI-53656-1A34

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 9/28/06

From
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ISP EVIDENCE INVENTORY & RECEIPT

**ILLINOIS STATE POLICE
EVIDENCE INVENTORY
AND RECEIPT**

1 Date _____ 3. File/Field Report # _____
2 Time 8:00pm 4. District/Office # _____

5. Name or Place of Business 	6 Address <u>100 N. Wacker</u> City <u>Urbana</u> State <u>IL</u> Zip <u>61801</u>
--------------------------------------	---

b6
b7C

ITEMIZED LIST OF EVIDENCE

LOCATION EVIDENCE FOUND

7. (List all items by name and serial no., if any, amount of currency, coins, etc.)

8 (Specify Location)

Item #1: one plastic bag containing one sample of white L. pills	
Item #2: one plastic bag containing white sample of L. pills to B.F.C.S.	

b7E

b7E

Keep Attached to Exhibit
194D-SI-53656 1A34

9. Received From (Signature) 	10. Received By (Signature)
11. Received From (Signature) 	12. Received By (Signature)
13. Received From (Signature) 	14. Received By (Signature)
15. Received From (Signature) 	16. Received By (Signature)

b6
b7C

File Number 194A-SF-53656-1A35

Field Office Acquiring Evidence SF

Serial # of Originating Document 11/21/2006

Date Received 11/21/2006

From Officer
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

WPD Daily Activity Report from 1/19/2004

OFFICER'S DAILY ACTIVITY REPORT

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

File Number

194D VI-53656-1A24

Field Office Acquiring Evidence

SE

Serial # of Originating Document

Date Received

1/8/57

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

File Number 194A-SI-53656-1A37

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 12/13/2006

From
(Name of Contributor/Interviewee)

b6
b7C
b7D

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

File Number 194A-SL-53650-1A38

Field Office Acquiring Evidence SL

Serial # of Originating Document _____

Date Received 12/13/2006

From _____
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

File Number 194D-SL-53656-1A39

Field Office Acquiring Evidence SL

Serial # of Originating Document _____

Date Received 1/25/2007

From
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No
Federal Taxpayer Information (FTI)
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Three pieces of paper containing images
of female's driver's licenses

FD-340c (4-11-03)

File Number 194D-SL-53656 - 1A40

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 1/25/2007

From _____

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By _____

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

File Number 194D-SI-53656-1A41

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 1/25/2007

From
(NAME OF Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Hand-drawn illustration of physical set-up of Dream
Angels

File Number 1940-SI-S3656-1A42

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 1/5/2007

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

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Page 91 ~ b6, b7C,
Page 92 ~ b6, b7C,
Page 93 ~ b6, b7C,
Page 95 ~ b5, b6, b7C, b7D,

Page 96 ~ b5, b6, b7C, b7D,
Page 97 ~ b5, b6, b7C, b7D,
Page 99 ~ b6, b7C, b7D,
Page 104 ~ b5, b6, b7C, b7D,
Page 105 ~ b5, b6, b7C, b7D,
Page 106 ~ b5, b6, b7C, b7D,
Page 107 ~ b5, b6, b7C, b7D,
Page 109 ~ b6, b7C,
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Page 111 ~ b6, b7C,
Page 112 ~ b6, b7C,
Page 113 ~ b6, b7C,
Page 114 ~ b6, b7C,
Page 115 ~ b6, b7C,
Page 116 ~ b6, b7C,
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Page 121 ~ b6, b7C,
Page 122 ~ b6, b7C;
Page 123 ~ b6; b7C;
Page 124 ~ b6; b7C;
Page 125 ~ b6; b7C;
Page 126 ~ b6; b7C;
Page 130 ~ b6; b7C; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

1A Envelope

Case ID: 194D-SI-53656

! SI	1	! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] AND FD395	! b6 b7C b7D
! SI	2	! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	! b7D
! SI	3	! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	!
! SI	4	! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	!
! SI	5	! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	!
! SI	6	! LIST OF ALL [REDACTED] UTILIZED BY THE VERMILLION METROPOLITAN ENFORCEMENT GROUP DURING THE PREVIOUS [REDACTED]	! b7E
! SI	7	! FD395, ADVICE OF RIGHTS FORM, SIGNED BY [REDACTED]	! b6 b7C b7D
! SI	8	! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	!
! SI	9	! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	!
! SI	10	! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	!
! SI	11	! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	!
! SI	12	! [REDACTED] INTERVIEW NOTES	! b6 b7C b7D
! SI	13	! [REDACTED] INTERVIEW NOTES	! b7E
! SI	14	! AGENT WORKPAPERS FOR POLYGRAPH EXAM OF [REDACTED] EXAM DATE [REDACTED] FD 497; POLYGRAMS; FD-395; FD-328; FD-302	!
! SI	15	! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	!
! SI	16	! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	! b6 b7C b7D
! SI	17	! [REDACTED] INTERVIEW NOTES	!
! SI	18	! [REDACTED]	! b6 b7C
! SI	19	! [REDACTED] INTERVIEW NOTES	! b6 b7C b7D
! SI	20	! [REDACTED]	!
! SI	21	! NOTES OF 4/14/05 SURVEILLANCE	! b6 b7C b7E
! SI	22	! SURVEILLANCE OF [REDACTED] 4/20/05	!
! SI	23	! SURVEILLANCE NOTES	!
!	!	!	!
!	!	!	!
!	!	!	!

194D-SI-53656-1A

If the No, _____

774D-SI-53656-1A

Universal Case File Number

194A-SL-53656-1A(1)

Field Office Acquiring Evidence

SF

Serial # of Originating Document

Date Received

12/30/03

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

AND

FD-325

b6
b7Cb6
b7Cb6
b7C

ADVICE OF RIGHTS

Place
Date 12/30/03
Time 12:59 PM

b6
b7C

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed

Witness: SA

FBI

Witness: *[Signature]*

[Signature]

Time: 1:01 pm 12/30/03

b6
b7C

Universal Case File Number PHD-SL-53656-1A (2)Field Office Acquiring Evidence SLSerial # of Originating Document 11Date Received 12/18/03From [Redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By [Redacted]To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of[Redacted]b6
b7Cb6
b7Cb6
b7C

Universal Case File Number

1940-SE-53656-1A (3)

Field Office Acquiring Evidence

SE

Serial # of Originating Document

9

Date Received

1/7/04

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b6
b7Cb6
b7Cb6
b7C

Universal Case File Number 194D-SL-53656-1A (4)Field Office Acquiring Evidence STSerial # of Originating Document 15Date Received 2/5/2004From [Redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By [Redacted]To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of[Redacted]b6
b7Cb6
b7Cb6
b7C

File Number 194D - SI - 53656 - 1A(5)

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 2/25/04

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

File Number 194D-SI-53656 - 1A (6)

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 2/25/2024

From
(Name of Contributor/Interviewee)

b6
b7C
b7D

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b7D
b7E

File Number 194D-SI-53656-1A (7)

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 3/11/2004

From (Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-395, ADVISE OF RIGHTS FORM, SIGNED BY

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

KEEP ATTACHED TO EXHIBIT
194A-SI-53606-1A(1)

ADVISE OF RIGHTS

Place Date 3/11/04Time 4:09 PMb6
b7C
b7D

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present

Signed Witness: Witness: S/A Time: 4:10 PMb6
b7C
b7D

File Number 1940-SF - 53656 - 1A (8)

Field Office Acquiring Evidence SI

Serial # of Originating Document 35

Date Received 3/31/04

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

File Number 194D-SE-53656-1A (9)

Field Office Acquiring Evidence SE

Serial # of Originating Document 34

Date Received 3/31/04

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

b6
b7C

b6
b7C

File Number 194D-SI-53656 - 1A (10)

Field Office Acquiring Evidence SE

Serial # of Originating Document 33

Date Received 3/31/04

From [Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By [Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted]

b6
b7C

b6
b7C

b6
b7C

Universal Case File Number 174D-SL-53656-1A (11)Field Office Acquiring Evidence SLSerial # of Originating Document 41Date Received 6/7/04From

(Name of Contributor)

(Address of Contributor)

(City and State)

By To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofb6
b7C
b7Db6
b7Cb6
b7C
b7D

File Number

194D-SL-53656 - 1A

12

Field Office Acquiring Evidence

SL

Serial # of Originating Document

Date Received

7/12/04

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

AND NOTES

b6
b7C
b7D

b6
b7C

b7D

File Number 194D-ST-53654-1A 13

Field Office Acquiring Evidence SL

Serial # of Originating Document _____

Date Received 7/20/04

From
(Name of Contributor/Interviewee)

b6
b7C
b7D

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

KEEP ATTACHED TO EXHIBIT

194D-SI-53656-1A

(13)

(14)

Universal Case File Number 194D-SI-53656-1AField Office Acquiring Evidence Springfield

Serial Number of Originating Document _____

Date Received 8/13/84From FBIHQ - Polygraph UnitBy SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e) Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: LARRY MILLS**CAUTION:**

These workpapers represent a protected investigative method.
These workpapers are not to be released as part of the discovery process
The original Polygraph Report has been filed as a serial to this file.

Description: Agent workpapers for polygraph exam of:

 Exam Date

FD-497 ✓

Polygrams ✓

FD-395 ✓

FD-328 ✓

FD-302 (copy) ✓b6
b7Cb6
b7C
b7D
b7E

POLYGRAPH EXAMINATION WORKSHEET

Date of Report 7/21/2004		Examination Date [Redacted]		Examiner [Redacted]	
Case ID # 194D-SI-536565		Location of Examination Springfield		[Redacted]	
Examination Requested By SA [Redacted]					
Examinee Name (Last, First, Middle) [Redacted]					
Date of Birth [Redacted]		Place of Birth [Redacted]			
HT [Redacted]	WT [Redacted]	Sex [Redacted]	Age [Redacted]	SSN [Redacted]	Marital Status [Redacted]
Current Address [Redacted]				Phone Number [Redacted]	
Previous Examination None				Retest <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Education (Total Years _____) (Degrees Obtained) [Redacted]					

b6
b7C
b7D
b7E

b6
b7C
b7D

Employment/Military

b6
b7C
b7D

Health/Medication

Arrests/Convictions

b6
b7C
b7D
b7E

KEEP ATTACHED TO EXHIBIT

194D-SI-53656-1A

14

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: [REDACTED]

DATE: 7/20/04

TIME: [REDACTED]

b6
b7C
b7D
b7E

Before we begin an examination by means of the polygraph
in connection with [REDACTED]
[REDACTED]

b7E

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph
test.

If you agree to take the polygraph test, you have
the right to stop the test at any time.

If you agree to take the polygraph test, you have
the right to refuse to answer any individual questions.

WATVER AND CONSENT

[REDACTED]

b7E

SIGNED

[REDACTED]

[REDACTED] (Examiner) [REDACTED]

b6
b7C
b7D

WITNESS: SA [REDACTED]

[REDACTED]

File Number

1740-SL-53656 - 1A (15)

Field Office Acquiring Evidence

SL

Serial # of Originating Document

41p

Date Received

8/5/04

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6
b7C

b6
b7C

b6
b7C

FD-340 (Rev. 4-11-03)

File Number

194D-SI-53656-1A(16)

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

8/31/2004

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Larry S. Mills;
ETAL,
CSLPO

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7c

b6
b7c



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted. _____

Sender's Initials: _____

 Number of Pages: 81
 (including cover sheet)

 b6
 b7C

 To: Indiana Workforce Development
 Name of Office
Date: 08/12/2004

Facsimile Number: _____

 b6
 b7C

Attn: _____

Name

Room

Telephone

 From: _____ FBI Indianapolis
 Name of Office

 b6
 b7C

Subject: _____ aka _____

Special Handling Instructions. THANK YOU!

Originator's Name: _____ Telephone: _____

 b6
 b7C
 b7E

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed _____

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MODE = MEMORY TRANSMISSION

START=AUG-12 09:34

END=AUG 12 09:34

FILE NO.=180

STN NO. COMM. ABBR NO. STATION NAME/TEL NO. PAGES DURATION
001 OK 2 [REDACTED] 001/001 00:00:26

b6
b7C

-Indianapolis Division FBI-

***** FBI Indianapolis- ***** [REDACTED] *****

FD-448 (Rev. 6-2-97)

b6
b7C
b7E



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: [REDACTED]

Sender's Initials: [REDACTED]

Number of Pages: 21
(including cover sheet)

b6
b7C

To: Indiana Workforce Development
Name of Office

Date: 08/12/2004

Facsimile Number: [REDACTED]

Attn: [REDACTED]

Name

Room

Telephone

b6
b7C

From: [REDACTED] FBI Indianapolis
Name of Office

b6
b7C

Subject: [REDACTED] aka [REDACTED]

Special Handling Instructions THANK YOU!

Originator's Name: [REDACTED]

Telephone: [REDACTED]

Originator's Facsimile Number: [REDACTED]

Approved: _____

Brief Description of Communication Faxed: _____

b6
b7C
b7E

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File Number

194B-SF-53656-1A

19

Field Office Acquiring Evidence

SE

Serial # of Originating Document

Date Received

12/17/04

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

File Number 174D-SI-S3656-1A 20

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 4/8/05

From INTERNET
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

b6
b7C
b7D

File Number 94A-SI-53656-1A(23)

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 5/4/05

From Surveillance
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title. LARRY MILLS et al

Reference _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____

Surveillance Notes

b6
b7C

b6

b7C

KEEP ATTACHED TO EXHIBIT

194D-SI-53656-1A23

~~8:20~~ 4:50 departs work - North on V / W on Hazel / S on Jackson
5:38 departs PSB 5:00 Arrives PSB

5:42 Arrives at Pub on North Street

6:34 - N on Vermillion

6:40 - Arrives at [redacted] knocked on

b6

b7C

b7E

rang bell.

b6

b7C

b7E

1 June 04

to [redacted]
[redacted] has plates at [redacted]

8:45 Departs [redacted]

8:49 Arrives at home

File Number 194D-SF-53650 - 1A (17)

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 12/17/04

From

(Name of Contributor/Interviewee)

b6
b7C
b7D

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

FD-340c (4-11-03)

File Number 194D-S2-53656-1A 18

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 12/27/04

From INTERNET

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted Description Box]

b6
b7C

b6
b7C

File Number

194D-SL-53656-1A

21

Field Office Acquiring Evidence

SL

Serial # of Originating Document

Date Received

4/14/05

From

[Redacted Box]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

[Redacted Box]

b6
b7C

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

NOTES OF 4/14/05 SURVEILLANCE

[REDACTED]

b7E

4/14/65

2:45

[REDACTED]

IN PLACE - BOTH VEHICLES PARKED IN LOT
ACROSS ST. [REDACTED]

b6
b7C
b7E

3:50

[REDACTED]

LEAVES / w/m. [REDACTED] WEARING [REDACTED]

b6
b7C
b7E

[REDACTED]

LEAVES LOT ① N. ON [REDACTED] ② W. W

[REDACTED]

③ N. W

[REDACTED]

- APPEARS GOES TO HOUSE ON [REDACTED]

COULD SEE [REDACTED] CAR IN LOT THEN [REDACTED] - APPROVED @ 3:55

4:13

- w/male wearing [REDACTED]

[REDACTED]

APPEARS TO LEAVE

b6
b7C
b7E

AREA OF RESIDENCE W [REDACTED]

① S. ON [REDACTED]

② W W

[REDACTED]

③ S. ON

[REDACTED]

④ ? - E. ON

[REDACTED]

- LAST ⑤

APPROX 4:18

~ 5:45

[REDACTED]

VEHICLE IN WESTERN PART (BACK) OF PARKING LOT
OF 4

b6
b7C
b7E

SURVEILLANCE TERMINATED @ 9:55

b6
b7C

KEEP ATTACHED TO EXHIBIT

194D-SE-53656-1A

(21)

File Number 194D-SF-S3656-1A(22)

Field Office Acquiring Evidence SA SI

Serial # of Originating Document _____

Date Received 4/20-21/05

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SURVEILLANCE OF

- 4/20/05